



Rockport Millbrook Meadow Committee

Town Hall, Rockport, MA 01966

Charmaine Blanchard
Kimberly Jones
Shannon Mason, Vice Chair
John Sparks

Samuel W. Coulbourn, Chair
Marcia Lombardo, Treasurer
Barbara Sparks
Frederick H. Tarr III

Minutes of Meeting, Wednesday, February 12, 2014, 7:00 p.m., Trustees' Room, Rockport Public Library

7:00 p.m. Chairman **Sam Coulbourn** called the meeting to order, and announced that this meeting had not been posted, so it was not official. Members present: **Shannon Mason, Barbara Sparks, Marcia Lombardo, and John Sparks. Charmaine Blanchard, Kimberly Jones and Ted Tarr** were absent. **Gunilla Caulfield**, Trustee of the Lura Hall Philips Trust, and **Susan Gray**, Fund Drive Advisor, were also present.

1. Update Millbrook Meadow Restoration. John reported that the contractor, Milone & MacBroom (MMI), has opened a webpage on their site devoted to the Millbrook & Pond Restoration Project, and we have provided feedback to correct some discrepancies. Sam noted that the Millbrook Conservancy website, which is awaiting Committee approval to go public, contains a link to the MMI page.

2. Community Preservation. John reported that he and DPW have collaborated on the submission of a new request for Community Preservation Funds in the amount of \$250,000. This will be decided upon by the Community Preservation Committee this summer, and then, if they have approved, it will go to the Fall Town Meeting for decision.

3. Timeline. Members discussed the timeline. Susan asked at what point did we expect current funds (\$220,000) would run out. John said that he estimated additional funds would be needed shortly after the start of Phase III, late summer 2015. Gunilla said that she expected the remainder of the Lura Hall Philips Trust would be available within a month. Susan stated then that she thought we should aim at having most of the donated funds in hand by Spring 2015.

4. Plans for Fundraising, publicity, community support: Sam announced that the Fund Raising Subcommittee will meet immediately following the MMC meeting. However, it also is an unposted meeting, so no votes will be allowed.

5. Meadow Event Schedule:

Saturday, May 17, 2014: Motif No. 1 Day

Eagle Scout Trail Blazing, March, 2014.

Visioning Session, Wednesday, May 21st.

World Fish Migration Day, Saturday, May 24th. This will be managed by Eric.

6. Set Next Meeting: Wednesday, March 19th 2014 at Trustees' Room, Rockport Public Library.

7. Adjourn 7:39 p.m.

Approved:

Samuel W. Coulbourn

**Copy to: Town Administrator
Director of Public Works**